

## **MEMORANDUM**

**TO:** Transportation Planning Board

FROM: Lyn Erickson, Plan Development and Coordination Program Director

SUBJECT: TPB, Technical Committee and Steering Committee Draft Dates for Calendar Year 2023

DATE: December 15, 2022

The Draft Transportation Planning Board (TPB), TPB Technical Committee and TPB Steering Committee meeting dates for calendar year 2023 are found below. As permitted in the TPB Bylaws, up to 3 meetings can be scheduled in an all-virtual manner, and these meetings are also identified below. Please note that meetings identified as In-person meetings will be primarily In-person and members would be able to participate virtually to accommodate any special needs of the members. Consistent with the TPB Bylaws, members seeking such accommodations should reply to the monthly survey monkey link and notify staff ahead of time (no later than the Monday before the meeting). Upon the December election of the Chair, confirmation of these dates will be provided.

2023 TPB, TPB TECHNICAL COMMITTEE AND				
TPB STEERING COMMITTEE DATES				
	TPB Technical	TPB Steering	Transportation	TPB Meeting
	Committee	Committee	Planning Board	Format
	1st Friday at 9 AM	1st Friday at 12:15 PM	3 <sup>rd</sup> Wednesday at 12 Noon	
January	6	6	18	IN PERSON*
February	3	3	15	VIRTUAL**
March	3	3	15	IN PERSON
April	7	7	19	IN PERSON
May	5	5	17	IN PERSON
June	2	2	21	IN PERSON
July	7	7	19	IN PERSON
August	No meetings	No meetings	No Meetings	No Meetings
September	8 (2 <sup>nd</sup> Friday due to	8 (2 <sup>nd</sup> Friday due to	20	VIRTUAL
	holiday)	holiday)		
October	6	6	18	IN PERSON
November	3	3	15	VIRTUAL
December	1	1	20	IN PERSON

<sup>\*</sup> IN PERSON – Meeting will be conducted in a hybrid format, with members coming to the COG building and including an option to participate virtually with notification per the TPB Bylaws (notify by the Monday before the TPB meeting).

<sup>\*\*</sup> VIRTUAL - Meeting will be conducted in an all-virtual manner, with no members coming to the COG building.